

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008296

FILED
Apr 22, 2010
Secretary of State

Entity Name: BANYAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-3273480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSEN, JOSEPH P
COMPLETE PROPERTY MANAMGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

CROSSEN, JOSEPH P
COMPLETE PROPERTY MANAMGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PREFER, STEPHEN
Address: 4104 MYRTLE WOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: COOKSEY, JAMES
Address: 3309 NORTHLAKE BLVD., # 104
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: SD
Name: SCHAFFER, MATTHEW
Address: PO BOX 2422
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN PREFER

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date